

**Woodmont County Club
Board Meeting Minutes
July 7, 2011**

Members Present: Jim Boyd Sharon Morehouse
Carol Belland Sue Clarke
Jan Markquart
Jan Fairchild

Members Absent: Jill Erickson-Keeney Cara Zemanek
Liz DeVito Kathy Mountford

Approval of Agenda: The agenda was approved as presented.

Approval of Minutes: The minutes of the June 2, meeting were presented and approved with suggested changes. Correct spelling of Sue Clarke's name and add Sue Clarke to membership committee.

Treasurer's Report: Currently 80 members have paid their dues for 2011-2012. In order to increase number of members paying dues, Jill will send out a dues statement with a self-addressed stamped envelope. All Treasurers' responsibilities have been transferred from Edie Staiger to Jill. All bank records have also been changes.

Kids Parade – July 23, 2011: Jim reviewed an email sent to him from Bobbi Rapp, coordinator of the 2011 event. Highlights of the event are below:

- Waiting to hear back regarding fire truck – may not have one because of budget cuts
- Bouncy house is on order
- Classic cars owned by Club residents are welcome in the parade

Kathy Mountford will need to email Adrienne to include a reminder on the website regarding the parade. The Board was very grateful to Bobbi Rapp for her willingness to coordinate the Kids Parade.

Committee Reports:

- **Trees** – no requests to trim trees were presented.
- **Maintenance** - Carol and Jim will get together, prior to next month's meeting, and put together a list of maintenance items and then email the Board with this information.
- The Board also discussed getting an agreement for regular, scheduled maintenance in the following areas: mowing Plaza, weed whacking Dog and Bootlegger trail, and cutting tennis court grass. We also would like the area near the sanikan at the tennis court to be cleaned of grass and new gravel hauled in.
- **Plaza Reservations** – Jan Markquart reported she has approved 3 requests to use the Plaza – Sunday July 10 – 12-4PM 13 Boy Scouts, Saturday July 16, 30-40 people, Sunday July 24, 30 people. All were approved. Jan has communicated Plaza rules to the residents as they made their requests. Jan M thanked Jan F for filling in while she was on a recent vacation.

- **Social** –The next Potluck is Sunday July 17 at 5PM at the Plaza. Kathy Mountford will need to send a reminder email and remind the members what to bring – Salad, Main Dish, and Dessert. Carlotta Smith had volunteered to help set up. Sharon Morehouse will also help with set-up. There was a request for funds to purchase a Radio Flyer wagon to use as a welcome wagon in the Kids Parade. Sue Clarke was authorized to spend \$25 on the wagon.
- **Membership** – It was agreed that the Board would review Club Boundaries to be sure all understand which homes are included. This will be a separate meeting or an upcoming Board meeting will be dedicated to this issue.
- **Communication** – Sharon M wanted to put in a communication in the next newsletter about the fact that dog walkers are doing better cleaning up after their dogs.

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Next meeting: Thursday August 4th @ Jan Markquart's home – 7PM

Respectfully submitted

Carol Belland
Acting Secretary